



UNITED STATES GOVERNMENT  
Memorandum  
FEDERAL BUREAU OF PRISONS  
Federal Correctional Institution  
2600 Highway 301 South

Date: November 13, 2015

Thomas Bishop, Chief  
Georgia Northern Probation Office  
Richard B. Russell Federal Building  
and United States Courthouse  
75 Spring Street, S.W. Room 900  
Atlanta, GA 30303

RE: **PENDERGRASS, ALLEN J.** Register Number: **65828-019**

Dear Mr. Bishop:

Please find enclosed classification material in reference to Allen J. Pendergrass, an inmate currently confined at Federal Satellite Low, Jesup, Georgia. We are requesting you review this material for a possible relocation of supervision to your district from the Southern District of Ohio Probation Office due to limited resources in his sentencing district.

He is currently serving a 30 month sentence with 3 years supervised release for BANK FRAUD. He has a projected Good Conduct Time release date of August 28, 2017. It is anticipated inmate Pendergrass will be referred to a Residential Re-Entry Center upon acceptance of relocation and when his term is within (17-19) months of release. He has submitted the following release plans:

Residence: Ashley Pendergrass, Daughter  
441 HIGHWAY 279  
FAYETTEVILLE, GA 30214  
  
Phone: (404)396-5721

Employment: Plans to secure employment through the Residential Re-Entry Center

Thank you for your assistance in this matter of mutual concern. Should you require any further information regarding this case, please have your staff contact his case manager, J. Cox at (912) 427-0870, extension 6525. The sentencing district will be notified via a copy of this letter.

Sincerely,

N. Morse, Unit Manager



UNITED STATES GOVERNMENT

## Memorandum

FEDERAL BUREAU OF PRISONS

Federal Correctional Institution

2600 Highway 301 South

Jesup, Georgia 31599

B2

November 3, 2016

## MEMORANDUM FOR INMATE CENTRAL FILE

FROM:

  
for Fred Santiago  
B Unit Manager

SUBJECT:

**RRC Denial**  
**PENDERGRASS, Allen J.**  
**Reg. No. 65828-019**

The above referenced inmate has been reviewed in accordance with the Second Chance Act. The Second Chance Act requires that inmates be individually considered for pre-release RRC placements using the following five-factor criteria from 18 U.S.C. 3621(b):

- 1) The resources of the facility contemplated
- 2) The nature and circumstances of the offense
- 3) The history and characteristics of the prisoner
- 4) Any statement by the court that imposed the sentence:
  - a. Concerning the purposes for which the sentence to imprisonment was determined to be warranted
  - b. Recommending a type of penal or correctional facility as appropriate
- 5) Any pertinent policy statement issued by the U.S. Sentencing Commission

**Comments:** Inmate Pendergrass was initially designated to FSL Jesup on 07-28-2015, with a 30 month sentence and three years supervision for Bank Fraud. According to his PSR, inmate Pendergrass has pending charges in the Superior Court of Fulton County, Atlanta, Georgia, for Theft by Taking (2 felonies) Forgery (two counts) and Theft by Deception. The Correctional Systems Office contacted the Fulton County District Attorney's Office and verified that the Indictment is still pending and would be presented to the Grand Jury in 2017. Based on this information, inmate Pendergrass will not be referred for RRC placement.

Approve RRC / Deny RRC:

  
Erin J. Chalfant, CMC

Approve RRC / Deny RRC:

  
N. Ortiz, Executive Assistant

Approve RRC / Deny RRC:

  
J. V. Flournoy, Warden

BP-S394.058


DETAINER ACTION LETTER

CDFRM

SEP 03

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

To  <b>Office of the Fulton County District Attorney</b> <b>136 Pryor Street, SW, Third Floor</b> <b>Atlanta, GA 30303</b> <b>Phone: (404) 612-4887</b> <b>Fax: (404) 224-3577</b> <b>Attn: Nicole Vaughn</b>		Institution <b>FCI Jesup</b> <b>2600 HWY 301 South</b> <b>Jesup, GA 31599</b> <b>912/427-0870 x5416</b> <b>912/427-1240 fax</b>	
		Date <b>07-28-2015</b> 	
Case# <b>13CP139937</b>	Inmate's Name <b>Pendergrass, Allen J</b>	Fed Reg No. <b>65828-019</b>	DOB/SEX/RACE <b>12-06-1956/M/B</b>

The below checked paragraph relates to the above named inmate: **FBI #933849N4 SID #GA4317587H**

☒ This office is in receipt of the following report: 09-19-2013 Inmate Pendergrass was arrested for (2) Cts. Theft by Taking and (2) Cts. Forgery, please investigate this report and advise what disposition, if any, has been made of the case. If subject is wanted by your department and you wish a detainer placed, it will be necessary for you to forward a certified copy of your warrant to us along with a cover letter stating your desire to have it lodged as a detainer. If you have no further interest in the subject, please forward a letter indicating so.

A detainer has been filed against this subject in your favor charging . Release is tentatively scheduled for , however, we will notify you no later than 60 days prior to actual release. To check on an inmate's location, you may call our National Locator Center at: 202-307-3126 or check our BOP Inmate Locator Website at [www.bop.gov](http://www.bop.gov).

Enclosed is your detainer warrant. Your detainer against the above named has been removed in compliance with your request.

Your detainer warrant has been removed on the basis of the attached \_\_. Notify this office immediately if you do not concur with this action.

This office received a Fax dated\_\_ requesting notification prior to the release of the above named prisoner. Our records have been noted. Tentative release date at this time is\_\_.

I am returning your \_\_\_\_\_ on the above named inmate who was committed to this institution on \_\_\_\_\_ to serve \_\_\_\_\_ for the offense of \_\_\_\_\_. If you wish your \_\_\_\_\_ filed as a detainer, please return it to us with a cover letter stating your desire to have it placed as a hold or indicate you have no further interest in the subject.

Other: Inmate Pendergrass's was sentenced to serve 30 Months in Federal Custody.

Sincerely,

  
**J. Williams CSO**  
For R. Thomas, SCSS

Original - Addressee, Copy - Judgment & Commitment File; Copy - Inmate; Copy - Central File (Section 1);  
Copy - Correctional Services Department  
(This form may be replicated via WP)

(Replaces BP-394(58) dtd MAR 2003

PSZ #  
46



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Location : All-Superior [Help](#)**REGISTER OF ACTIONS**

CASE No. 13CP139937

The State of Georgia VS Allen Pendergrass

§  
§  
§  
§  
§  
§Case Type: **RN-PREFILE / CRIMINAL COMPLAINT**Date Filed: **09/19/2013**

Location:

OBTS Instrument Number: **0602013017165****RELATED CASE INFORMATION****Related Cases**

13CP139937 (CO DEFENDANT)

**PARTY INFORMATION**

**DEFENDANT** Pendergrass, Allen  
FAYETTEVILLE, GA 30214  
SID: GAGA4317587H  
Other Agency Numbers  
132261160 Atlanta Police Department,  
1000000050 AFIS

Male Black  
5' 7", 175 lbs

**Attorneys****PLAINTIFF** The State of Georgia

Other

**CHARGE INFORMATION**

Charges: Pendergrass, Allen	Statute	Level	Date
1. Theft By Taking - Felony	16-8-2	Felony	05/15/2013
2. Theft By Taking - Felony	16-8-2	Felony	05/15/2013
3. Forgery 3rd Degree (POST 07-01-2012)	16-9-1	Felony	05/15/2013
4. Forgery 3rd Degree (POST 07-01-2012)	16-9-1	Felony	05/15/2013

**EVENTS & ORDERS OF THE COURT**

**OTHER EVENTS AND HEARINGS**

04/03/2014 **OTHER**  
Party: PENDERGRASS, ASHLEY N

10/29/2013 **COMPLAINT ROOM SUPPLEMENTAL HEARING (9:30 AM) (Judicial Officer WOODSON, KAREN SMITH)**  
Result: FN TO ACCU/INDICT

10/10/2013 **APPEARANCE BOND**  
Party: Pendergrass, Allen

10/10/2013 **APPEARANCE BOND**  
Party: Pendergrass, Allen

10/10/2013 **APPEARANCE BOND**  
Party: Pendergrass, Allen

10/10/2013 **APPEARANCE BOND**  
Party: Pendergrass, Allen

10/04/2013 **COMPLAINT ROOM PRELIMINARY HEARING (9:30 AM) (Judicial Officer WOODSON, KAREN SMITH)**  
Result: RESET AT PARTY REQUEST

10/04/2013 **COMP ROOM ORDER FOR BOND**  
Party: Pendergrass, Allen

09/20/2013 **COUNTY JAIL FIRST APPEARANCE (11:00 AM) (Judicial Officer JUDGE, COMPLAINT ROOM)**

09/20/2013 **COUNTY JAIL FIRST APPEARANCE COURT ACTION**

09/20/2013 **COUNTY JAIL P.T. ASSESSMENT**

09/20/2013 **COUNTY JAIL BOND ORDER**

09/20/2013 **COUNTY JAIL COMMITMENT**

Department of Justice

Federal Bureau of Prisons

**INMATE SKILLS DEVELOPMENT PLAN****PROGRESS REPORT: 05-16-2017****Payments**

Commensurate: Y  
 Missed: Y / remains at \$25.00 qtr per per j&c

Judicial Recommendations: None / None / N/A

Special Conditions of Supervision: Participate in a program of mental health and substance abuse assessment and/or counseling; provide financial access; no new debt restriction.

USPO Sentencing: John Dierna, Chief  
 Southern District of Ohio  
 Joseph P. Kinneary United States Courthouse  
 85 Marconi Boulevard Room 546  
 Columbus, OH 43215  
 Phone/Fax: 614-719-3100 / 614-719-3101

USPO Relocation: Scott Hudson, Chief  
 Georgia Northern Probation Office  
 Richard B. Russell Federal Building and United States Courthouse  
 75 Ted Turner Drive Room 9076  
 Atlanta, GA 30303  
 Phone/Fax: 404-215-1950 / 404-331-0160

Subject to 18 U.S.C. 4042(B) Notification: N  
 DNA Required: Y - [Date]  
 Subject to Sex Offender Notifications: N  
 Treaty Transfer Case: [Y,N]

**Profile Comments:**

EDUCATION DATA				
Facility	Assignment	Description	Start Date	Stop Date
JES	GED HAS	COMPLETED GED OR HS DIPLOMA	08-03-2015	CURRENT
JES	ESL HAS	ENGLISH PROFICIENT	08-03-2015	CURRENT
COMPLETED EDUCATION COURSES				
Course Description			Completion Date	Course Hours
INTRO TO ECONOMICS @ FLS			05-03-2017	18
PARENTING CLASS 2 @ FSL			04-27-2017	18
BUSINESS MANAGEMENT CLASS @FSL			01-25-2017	18
PARENTING CLASS 1 @ FSL			01-13-2017	18
ACE SPANISH 1 CLASS @ FSL			10-05-2016	18
SERVE SAFE CLASS @ FSL			10-05-2016	40
FSL JOB FAIR-RPP 2			09-30-2016	7
RESUME WRITING RPP2 @ FSL			09-15-2016	3
KEEPING A JOB RPP2 @ FSL			09-01-2016	3
JOB SEARCHING TECH RPP2 @ FSL			08-11-2016	3
JOB APPLICATIONS RPP2 @ FSL			07-28-2016	3
INTERVIEW TECHNIQUES RPP2 @FSL			07-14-2016	3
REAL ESTATE 2 CLASS @ FSL			06-29-2016	18
FEDERAL BONDING RPP2 @ FSL			06-23-2016	3
DRESSING FOR SUCCESS RPP2 @FSL			06-02-2016	3



Name: PENDERGRASS, ALLEN J

RegNo: 65828-019

CAREER CHOICES RPP2 @ FSL	05-19-2016	3
PHYSICAL TRAINING CLASS 1@ FSL	11-24-2015	40
RPP#5 RELEASE REQUIREMENTS	08-19-2015	1
RPP#2 DEPARTMENT OF LABOR	08-19-2015	1
RPP 3 FINANCE	08-19-2015	1
RPP#4 U. S. P. O.	08-19-2015	1
RPP#4 COMMUNITY CORRECTIONS	08-19-2015	1
RPP#1 AIDS AWARENESS	08-06-2015	1
HIGH TEST SCORES		
Test	Subtest	Score
Inmate has no score history items in this area		

WORK DATA				
Facility	Assignment	Description	Start Date	Stop Date
JES	L EDUC	LOW EDUCATION	09-29-2015	CURRENT
WORK HISTORY				
Facility	Assignment	Work Assignment Description	Start Date	Stop Date
JES	L DINING R	LOW DINING RELIEF	08-14-2015	09-29-2015

DISCIPLINE HISTORY				
UDC / DHO	Hearing Date	Report No.	Prohibited Act / Description	Sanction
Inmate has no disciplinary history items in this area				

MOVEMENT DATA				
Facility	Assignment	Description	Start Date	Stop Date
JES	A-DES	DESIGNATED, AT ASSIGNED FACIL	07-28-2015	CURRENT
MOVEMENT HISTORY				
Facility	Assignment	Start Date	Stop Date	
Inmate has no movement history items in this area				

CASE MANAGEMENT ASSIGNMENTS				
Facility	Assignment	Description	Start Date	Stop Date
JES	RPP UNT C	RELEASE PREP UNIT PGM COMPLETE	08-23-2016	CURRENT
JES	RPP COMPLT	RELEASE PREP PGM COMPLETE	08-12-2016	CURRENT
JES	V94 COA913	V94 CURR OTHER ON/AFTER 91394	07-29-2015	CURRENT